

October 07, 2024

To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

SYMBOL: POLICYBZR

BSE Limited Department of Corporate Services/ Listing Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

SCRIP CODE: 543390

<u>Sub:</u> <u>Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended September 30, 2024.

The aforesaid disclosure will be hosted on the website of the Company at <u>www.pbfintech.in</u>.

You are requested to kindly take the same in your records.

Thanking you,

Yours Sincerely For PB Fintech Limited

Bhasker Joshi Company Secretary and Compliance Officer

Encl.: A/a



Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana) Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com Website : www.pbfintech.in CIN : L51909HR2008PLC037998



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011- 49411000 Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

October 05, 2024

The Company Secretary PB Fintech Limited Plot No.119 Sector-44 Gurgaon Haryana-122001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the no securities received from the depository participants for dematerialization during the quarter ended 30th September 2024.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For LINK INTIME INDIA PVT LTD

SWAPAN K NASKAR Associate Vice-President & Head (North India)